

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
**MONDAY, JUNE 6, 2016**

AGENDA

**Call meeting to order at 7:00 p.m.**

1. Motion to approve the Agenda
2. Motion to approve Minutes dated May 2, 2016 as distributed
3. Motion to approve Treasurer's Report ending March 31 and April 30, 2016 as presented
4. Motion to approve for payment Accounts Payable
5. Guest Introductions
6. REPORTS:
  - Supervisor Reports
  - Committee Reports
  - NRCS District Conservationist Report
  - District Administrator Report
  - Resource Conservationist Report
  - Water Resource Specialist Report
  - Program Coordinator Report
7. OLD BUSINESS:
  - Forest Resource Specialist Position
    - Notice of new hire and OJT status
8. NEW BUSINESS:
  - MASWCD Award Nominations
    - Discuss
  - Upcoming Meetings/Training
    - TBD
  - Permits
    - Permit #2016-0671 Review/Comment
    - Permit #2016-0832 Review/Comment
  - General Business
9. Confirm Next Meeting Date – **July 11, 2016 at 7:00 pm** in the County Board Room
10. Adjourn Meeting